2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005325

Entity Name: DONLEN GOVERNMENT SERVICES, INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2315 SANDERS ROAD NORTHBROOK, IL 60062

Current Mailing Address: New Mailing Address:

2315 SANDERS ROAD NORTHBROOK, IL 60062

FEI Number: 20-0080075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 GARY RAPPEPORT

 Address:
 1485 W ABINGTON CAMBS

 City-St-Zip:
 LAKE FOREST, IL 60065

Title: F

Name: LODDING, DAVID
Address: 1244 HUNTER CIRCLE
City-St-Zip: NAPERVILLE, IL 60540

Title: DIR

Name: RAPPEPORT, DON
Address: 2520 BURGUNDY LANE
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR

Name: LIACE, NANCY

Address: 10 SHERWOOD DRIVE
City-St-Zip: LINCOLNSHIRE, IL 60069

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID LODDING P 02/26/2010